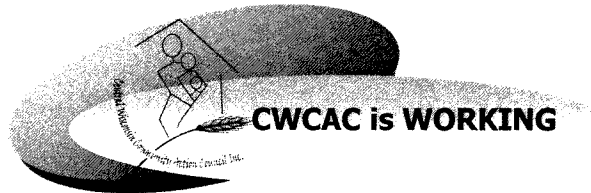


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwccac.org

EPF&A Committee MEETING NOTICE

****Please note meeting time change to 10:00 am**

Date: **Friday, October 14, 2016**

Time & Place: 10:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of August 12, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Budget 2017 – Reviewed in October
8. The John Wenum Family Apartments – Good News
9. Necedah Survey – Senior Housing Needs
10. Board Meeting – 50th Anniversary Celebration Comments & Review
11. Whistleblower Policy – Succession Plan – Executive Director Performance Evaluation & Compensation
12. Plan for the Day
 - a. Deed Transfer
 - b. Groundbreaking
13. Next Meeting – November 11, 2016

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 05 2016

DODGE COUNTY, WIS.

12:24pm ck

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

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PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812